

City of Reedsburg Joint Meeting of the Common Council and  
Reedsburg Utility Commission  
August 28, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Jason Schulte, David Moon, Mike Gargano, Calvin Craker, Phil Peterson, and Dave Knudsen; Commission Members Krueger and Glick

Absent: Alderman Werner, Commission Member Reine

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Derek Horkan, Adam Lindloff, Carol Wirth, Brandon Wirth, Citizens, Press.

Mayor Estes called the regular session of the Common Council and Utility Commission to order at 7:01 p.m. in the Common Council Chambers.

**Approve Consent Agenda:** Consisting of minutes from the Council meeting held on August 14, 2017; Operator's Licenses for Hauser, Knight, Tsanakas, Schroeder, Friend, Nitti, and Rego; and Temporary Class B/Class B Retailers License for Wormfarm Institute – Fermentation Fest – Date: October 7<sup>th</sup> and 8<sup>th</sup> – Location: City Park – Beer Tent, Wormfarm Institute – Fermentation Fest – Date: October 14<sup>th</sup> and 15<sup>th</sup> – Location: City Park – Beer Tent, and Reedsburg Wrestling Club – Sportsman's Night – Date: September 23<sup>rd</sup> – Location: 1403 Viking Dr. – North End Jaycee Building.

**Motion: Craker, Second: Heuer. Common Council voting on the motion. Motion carried 8-0.**

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

A. Utility Commission: Approve/Deny RESOLUTION NO. 4302-17. A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$6,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017B

a. **Motion by Heuer, Second: Craker to approve Resolution 4302-17, a resolution authorizing the issuance and sale of \$6,000,000 General Obligation Refunding Bonds, Series 2017B. Motion carried on roll call vote of members present; 10-0.**

**Motion by Kreuger, Second: Glick to adjourn the joint meeting of the Common Council and Reedsburg Utility Commission. Motion carried 10-0.**

**The Common Council meeting resumed at 7:51 p.m. with all members previously called present.**

B. Community Development: Approve/Deny Ordinance 1850-17. Hold 2nd reading and public hearing on Ordinance 1850-17. An ordinance to rezone property – 233 S. Walnut Street.

a. Adam Lindloff came before the Council to express his opinion on the ordinance:  
i. Mr. Lindloff stated that the performance of the City's Tax Incremental Districts concerned him. He also holds concerns that this property, given that it is low-income housing, will potentially be sold off after some years and in turn become blighted, working against the benefits of TIF agreements. He also stated that he

has concerns that the City is enticing developers from out of state with deals such as this. Mr. Lindloff also stated that he has concerns with the project and property itself, given that it is not creating jobs and there is a lack of parking. Mr. Lindloff also stated his concerns on the recent approval of an impact fee study, suggesting that the City does not need a study to tell them that people are not paying the fees.

- b. No further discussion was held by the Common Council.
  - c. **Motion by Gargano, Second: Moon to approve Ordinance 1850-17. Motion carried on a roll call vote of members present; 8-0.**
- C. Public Works: Approve/Deny Resolution 4288-17. Hold 2nd reading and public hearing on Resolution 4288-17 to discontinue Ridgeview Drive.
- a. **Motion by Craker, Second: Peterson to approve Resolution 4288-17. Motion carried 8-0.**

#### GENERAL BUSINESS

- A. Approve/Deny: Authorization to negotiate intergovernmental agreement with the Village of LaValle. Purchase and install the river gauge from Waste Water and Storm Water funds and seek federal grant funds to replace the initial capital purchase. Operating costs to be programmed in the General Fund: Emergency Government budget.
- a. **Motion by Gargano, Second: Braunschweig to approve the intergovernmental agreement and install the river gauge with funds coming from Capital Equipment instead of General Fund.**
  - b. **Alderman Braunschweig, Gargano, Peterson, and Heuer voted in the affirmative. Aldermen Moon, Schulte, Craker, and Knudsen voted in the negative.**
    - i. **Motion carried on a roll call vote of members present; 5-4 with the Mayor choosing to vote in the affirmative to break the tie.**
- B. Approve/Deny: Resolution 4301-17. A Resolution to approve the 2017-2021 Comprehensive Outdoor Recreation Plan (CORP).
- a. **Motion by Schulte, Second: Craker to approve Resolution 4301-17 with the inclusion of Granite Avenue in the final draft. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4303-17. A resolution to authorize the sale of 101 Vine Street to the prior owner (under a first right of purchase) who donated the property to the City for the High School – Flip Program. The offer to sale is priced at \$78,628.74 which will recover the direct costs of the School District, City and a medical lien expense.
- a. **Motion by Moon, Second: Heuer to approve Resolution 4303-17 and authorize the sale of 101 Vine Street to the prior owner. Motion carried 8-0.**
- D. Approve/Deny: Resolution 4304-17. A resolution to authorize application for \$500,000 in State Trust Funds through Board of Commissioner of Public Lands and approve the Borrowers Promissory Note.
- a. **Motion by Peterson, Second: Craker to approve Resolution 4304-17. Motion carried 8-0.**

**Motion to adjourn by Heuer with a second from Gargano. Motion carried 8-0.**

**Meeting adjourned at 8:47 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer